

DRAFT

MINUTES OF THE CITY COUNCIL
OF THE
CITY OF GREENSBORO, N. C.

REGULAR MEETING:

4 AUGUST 2003

Pursuant to Council action on 19 November 2002, the City Council of the City of Greensboro met in regular session at 6:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Keith A. Holliday, presiding; Councilmembers Claudette Burroughs-White, Sandra G. Carmany, Florence F. Gatten, Belvin J. Jessup, Yvonne J. Johnson, Robert V. Perkins, and Donald R. Vaughan. Absent: Councilmember Thomas M. Phillips, excused by action of Council. Also present were J. Edward Kitchen, City Manager; Linda A. Miles, City Attorney; and Juanita F. Cooper, City Clerk.

The meeting was opened with a moment of silence and the Pledge of Allegiance to the Flag.

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The Manager recognized Stephen Carter, employee in the Budget and Evaluation Department, who served as courier for the meeting.

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The Mayor explained the Council procedure for conduct of the meeting.

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Councilmember Gatten moved that Councilmember Phillips be excused from attendance at this meeting. The motion was seconded by Councilmember Vaughan and adopted unanimously by voice vote of Council.

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Mayor Holliday stated that this was the time and place set for a public hearing to consider an ordinance annexing territory to the corporate limits for property located at 5721 and 5723 Summit Avenue—0.56 acres. He thereupon introduced so these matters could be discussed together, an ordinance establishing original zoning classification from County Zoning RS-30 Residential Single Family to City Zoning RS-7 Residential Single Family for property located on the west side of Summit Avenue between Lauderdale Road and Treeview Lane.

C. Thomas Martin, Planning Department Director, used a map to illustrate the property and surrounding area, stated no citizens had expressed opposition to the items, and stated the Zoning Commission, Planning Department and Planning Board recommended approval of the two ordinances. Council waived the viewing of slides.

Mayor Holliday asked if anyone wished to be heard.

There being no one present desiring to speak to these issues, Mr. Martin provided the following staff recommendation:

Item 6 – Summit Avenue

The Planning Department recommends that this original zoning request be approved.

The Planning Board unanimously recommended the annexation of this property at their May 21, 2003 meeting.

This property abuts a much larger tract that the City Council approved for annexation, effective June 30.

That property is proposed to become part of a single family subdivision called Lake Herman Estates.

At its April 14, 2003 meeting, the Zoning Commission recommended RS-7 for this new subdivision and this proposal is consistent with that action.

This property would become part of that subdivision but would not contain any houses.

It is almost entirely covered by Duke Power Company right-of-way, making it usable for proposed street right-of-way and open space, but not for homes.

After brief discussion, Councilmember Burroughs-White moved adoption of the ordinance annexing territory to the corporate limits for property located at 5721 and 5723 Summit Avenue—0.56 acres. The motion was seconded by Councilmember Vaughan; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Jessup, Johnson, Perkins and Vaughan. Noes: None.

03-178 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (LOCATED AT 5721 AND 5723 SUMMIT AVENUE – 0.56 ACRES)

Section 1. Pursuant to G.S. 160A-58.1, the hereinafter described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the existing Greensboro satellite corporate limits (as of June 30, 2003), said point being the intersection of the northwest right-of-way line of Summit Avenue and the northeast line of that property acquired from Duke Power Company by MAS, Inc.; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a southwesterly direction along said right-of-way line approximately 185 feet to its intersection with the southwest line of that property acquired from Duke Power Company by MAS, Inc.; thence with said southwest line N 57° 46' 14" W approximately 300 feet to a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 34° 06' 29" E 315.05 feet to a point; thence S 55° 51' 17" E 135.95 feet to a point; thence S 20° 54' 50" E 199.54 feet to the point and place of BEGINNING, and containing approximately 0.56 acres.

Section 2. The owner agrees to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after October 31, 2003, the liability for municipal taxes for the 2003-2004 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2004. Municipal ad valorem taxes for the 2004-2005 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after October 31, 2003.

(Signed) Claudette Burroughs-White

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Councilmember Burroughs-White moved adoption of the ordinance establishing original zoning classification from County Zoning RS-30 Residential Single Family to City Zoning RS-7 Residential Single Family for property located on the west side of Summit Avenue between Lauderdale Road and Treeview Lane. The motion was seconded by Councilmember Vaughan; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Jessup, Johnson, Perkins and Vaughan. Noes: None.

03-179 AMENDING OFFICIAL ZONING MAP

WEST SIDE OF SUMMIT AVENUE BETWEEN LAUDERDALE ROAD AND TREEVIEW LANE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by establishing original zoning from County Zoning RS-30 Residential Single Family to City Zoning RS-7 Residential Single Family uses for the area described as follows:

BEGINNING at a point in the existing Greensboro satellite corporate limits (as of June 30, 2003), said point being the intersection of the northwest right-of-way line of Summit Avenue and the northeast line of that property acquired from Duke Power Company by MAS, Inc.; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a southwesterly direction along said right-of-way line approximately 185 feet to its intersection with the southwest line of that property acquired from Duke Power Company by MAS, Inc.; thence with said southwest line N 57° 46' 14" W approximately 300 feet to a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 34° 06' 29" E 315.05 feet to a point; thence S 55° 51' 17" E 135.95 feet to a point; thence S 20° 54' 50" E 199.54 feet to the point and place of BEGINNING, and containing approximately 0.56 acres.

Section 2. This ordinance shall be effective upon the date of annexation.

(Signed) Claudette Burroughs-White

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Mayor Holliday stated that this was the time and place set for a public hearing to consider a resolution authorizing on the basis of petition water and sewer improvements in Beale Avenue from Stanley Road to Fentress Street. The Mayor asked if anyone wished to be heard.

It was noted that some of the petitioners were present to answer any questions; however, no one spoke to this matter. Councilmember Vaughan moved adoption of the resolution. The motion was seconded by Councilmember Jessup and adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Jessup, Johnson, Perkins and Vaughan. Noes: None.

B-329 RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS

BEALE AVENUE FROM STANLEY ROAD TO FENTRESS STREET

WHEREAS, due notice has been given that on the 4th day of August, 2003 at 6:00 p.m. in the Council Chamber in the Municipal Office Building a public hearing would be held on the improvements hereinafter described and that all objections to the legality of the making of the improvements are required by law to be made in writing, signed in person or by attorney, and filed with the City Clerk at or before the time of the public hearing; and

WHEREAS, the public hearing has now been held and no objections have been made to the making of the improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

A. That the street or streets hereinabove set out is/are

BEALE AVENUE FROM STANLEY ROAD TO FENTRESS STREET

B. That the local improvements to be made on the street or streets set out above are as follows:

- (a) Water Main Improvements. A water main to be laid on the street or streets hereinabove named within the limits defined, and that necessary laterals to be laid for the proper connection of abutting property with the water main.
- (b) Sanitary Sewer Improvements. A sanitary sewer main to be laid on the street or streets hereinabove named within the limits defined, and necessary laterals to be laid for the proper connection of abutting property with the sewer main.

C. That the proportion of the cost of the improvements to be assessed against the abutting property and the terms of payment will be as provided in the Notice of Public Hearing which was served on the owners of the property to be assessed.

D. That this resolution be published one time in a newspaper published in the City of Greensboro as notice of the matters herein set out.

(Signed) Donald R. Vaughan

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Mayor Holliday stated that this was the time and place set for a public hearing to consider a resolution authorizing the filing and execution, as appropriate, of Federal transit Administration (FTA) and North Carolina Department of Transportation (NCDOT) Grant Applications, Grant Agreements, Annual or Biennial Applications, Annual Budgets, and other such documents as appropriate pursuant to relevant sections of the Federal Transit Administration Equity Act for the 21st Century (TEA 21) as amended.

Jim Westmoreland, Transportation Department Director, used a slide presentation to provide an overview with regard to the purpose of the resolution and the Greensboro Transit Authority (GTA) Program of Projects. At the request of Councilmember Johnson, Mr. Westmoreland also provided an update with regard to bus shelters. (A copy of Mr. Westmoreland's presentation is filed with the following resolution and is hereby referred to and made a part of these minutes.)

Mayor Holliday asked if anyone wished to be heard.

There being no one present desiring to speak to this matter, Councilmember Carmany moved adoption of the resolution. The motion was seconded by Councilmember Gatten; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Jessup, Johnson, Perkins and Vaughan. Noes: None.

161-03 RESOLUTION AUTHORIZING THE FILING AND EXECUTION, AS APPROPRIATE, OF FEDERAL TRANSIT ADMINISTRATION (FTA) AND NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) GRANT APPLICATIONS, GRANT AGREEMENTS, ANNUAL OR BIENNIAL APPLICATIONS, ANNUAL BUDGETS, AND OTHER SUCH DOCUMENTS, AS APPROPRIATE, PURSUANT TO RELEVANT SECTIONS OF THE FEDERAL TRANSIT ADMINISTRATION TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA 21), AS AMENDED.

WHEREAS, the Federal Transit Administration under the Transportation Equity Act for the 21st Century (TEA 21), provides Federal funds to support public transportation services;

WHEREAS, the North Carolina Department of Transportation will apply and receive grants from the U.S. Department of Transportation through the Federal Transit Administration; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for planning, operating and capital assistance projects in the provision of public transportation services; and

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation as the agency responsible for administering funds received through the Federal Transit Act of 1991; and

WHEREAS, the contracts for financial assistance will impose certain obligations upon the City of Greensboro; including the provision of the local project costs; and

WHEREAS, it is required by the U.S. Department of Transportation and the North Carolina Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the TEA 21, as amended, the City of Greensboro, as applicant, gives assurance that it will comply with Title IV of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation and the North Carolina Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the City of Greensboro, as an applicant, that Disadvantaged Business Enterprises (DBEs) be utilized to the fullest extent possible in connection with the project, and that definitive procedures shall be established and administered by the City of Greensboro as applicant to ensure that DBEs shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant or other services; and

WHEREAS, the City of Greensboro hereby assures and certifies that it will comply with the Federal Statutes, regulations, executive orders, the Section 5333(b) Labor Protection requirements, and all administrative requirements which relate to the applications made to and grants received from the Federal Transit Administration; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF GREENSBORO:

1. That the City of Greensboro is authorized to file and execute FTA and NCDOT Grant Agreements, Annual or Biennial Applications, Annual Budgets, and other such documents, as appropriate, on behalf of the City of Greensboro with the North Carolina Department of Transportation and the Federal Transit Administration, to aid in the financing of public transportation services as described therein.
2. That the City of Greensboro is authorized to file and execute with such FTA and NCDOT Grant Agreements, Annual or Biennial Applications, Annual Budgets, and other such documents, as appropriate, and any assurance or any other documents required by the FTA and NCDOT effectuating the purposes of such FTA and NCDOT Grant Agreements, Annual and Biennial Applications, Annual Budgets, and other such documents, as appropriate.
3. That the City of Greensboro is authorized to furnish such additional information as the Federal Transit Administration and the North Carolina Department of Transportation require in connection with such FTA and NCDOT Grant Agreements, Annual and Biennial Applications, Annual Budgets, and other such documents, as appropriate.
4. That the City of Greensboro is authorized to set forth and execute Disadvantaged Business Enterprise (DBE) policies and procedures in connection with all procurement needs associated with such FTA and NCDOT Grant Agreements, Annual or Biennial Applications, Annual Budgets, and other such documents, as appropriate.
5. That the City of Greensboro is authorized to execute grant agreements on behalf of the City of Greensboro with the Federal Transit Administration and the North Carolina Department of Transportation to aid in the financing and effectuating of the purposes of such FTA and NCDOT Grant Agreements, Annual or Biennial Applications, Annual Budgets, and other such documents, as appropriate.

(Signed) Sandy Carmany

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Anne Gregory of the Greensboro Police Department, spoke to the Department's 19th year of participation in National Night Out scheduled for Tuesday, August 5, 2003. Ms. Gregory provided details with regard to the level of participation by citizens through various community events and advised a list of locations would be provided to Council. The Mayor encouraged citizens to participate.

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In response to staff's request, Councilmember Burroughs-White moved that Item # 12—an ordinance amending in the amount of \$329,773 the Federal, State and Other Grants Fund Budget for the purpose of providing funding for Fire Equipment to control large-scale petroleum fires--be removed from the Consent Agenda and continued to the August 19, 2003 meeting of Council. The motion was seconded by Councilmember Vaughan and adopted unanimously by voice vote of Council.

Councilmember Vaughan thereupon moved adoption of all remaining ordinances, resolutions and motions listed on the amended Consent Agenda. The motion was seconded by Councilmember Carmany; the amended Consent Agenda was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Jessup, Johnson, Perkins and Vaughan. Noes: None.

03-180 AMENDING CHAPTER 11

AN ORDINANCE CLARIFYING SECTION 11-40 OF CHAPTER 11 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO HOUSING, CERTIFICATE OF OCCUPANCY RESIDENTIAL AND NONRESIDENTIAL, BY IMPLEMENTING A RENTAL UNIT CERTIFICATION AND INSPECTION PROGRAM IN CONJUNCTION WITH THE ADOPTION OF THE 2000 INTERNATIONAL PROPERTY MAINTENANCE CODE AS THE MINIMUM STANDARD FOR RESIDENTIAL AND NON-RESIDENTIAL STRUCTURES

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. That Chapter 11 of the Greensboro Code of Ordinances is hereby amended by changing the prior existing sub-section (b)(3) to read as sub-section (b)(3)(a).

Section 2. That Chapter 11 of the Greensboro Code of Ordinances is amended by adding a new Section 11-31 (b)(3)(b) to read as follows:

No entrance shall be made into the premises without the permission of the person in legal possession thereof, or absent permission without first obtaining an administrative search warrant issued upon a finding of probable cause that a violation of the building code may exist.

Section 3. That all laws and clauses of laws in conflict with the provisions of this Ordinance with regard solely to the issuance of Rental Unit Certificates of Occupancy are hereby repealed to the extent of such conflict. All other provisions of the Greensboro Housing Code shall remain in full force and effect.

Section 4. That this Ordinance shall become effective on and after January 1, 2004.

(Signed) Donald R. Vaughan

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162-03 RESOLUTION AUTHORIZING AN ADDITIONAL 438,400 TO CONDEMN PROPERTIES OF WILEY A. SYKES, JR. IN CONNECTION WITH NORWALK STREET IMPROVEMENTS PROJECT

WHEREAS, Wiley A. Sykes, Jr., is the owner of certain property located on Patterson Street and Rail Street, said property being as shown on the attached map;

WHEREAS, on April 2, 2002 Resolution 72-02 was adopted authorizing the City Attorney to institute condemnation proceedings to acquire the entire tract of tax parcel 455-5-7 and a portion of tax parcel 455-5-9 for the amount of \$36,600.00; in connection with the Reedy Fork Force Main Project;

WHEREAS, at a Commissioners Meeting held April 14, 2003 in consideration of the ruling by the NC Court of Appeals in City of Winston Salem v. Yarbrough, tracts of land in the same ownership and being used as an integrated economic unit are treated as a single tract for purposes of condemnation negotiations and based on the commissioners values the City will purchase both tracts in their entirety for the amount of \$75,000.00;

WHEREAS, at the direction of City Council the portion of parcel 455-5-9 not utilized for this project will be sold at a later date;

WHEREAS, it is deemed necessary and in the best interest of the City that the additional amount of \$38,400.00 be allotted for the purchase of both tracts in the total amount of \$75,000.00;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That, the Director of Finance is hereby authorized to issue a draft in the additional amount of \$38,400.00 to Wiley A. Sykes, Jr. as compensation, payment to be made from Account No. 402-4531-01.3012.

(Signed) Donald R. Vaughan

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03-181 ORDINANCE AMENDING THE STATE, FEDERAL AND OTHER GRANTS PROJECT FUND BUDGET FOR FAIR HOUSING ASSISTANCE PROGRAM

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appropriation to the State, Federal and Other Grants Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-0350-01.4110	Salaries & Wages	\$ <u>7,140</u>
Total		\$ 7,140

and, that this increase be financed by increasing the following State, Federal and Other Grants Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-0350-01.7100	Federal Grant	\$ <u>7,140</u>
Total		\$ 7,140

(Signed) Donald R. Vaughan

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03-182 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF ACCRUED INTEREST TO THE 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and Other Grants Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3575-01.5235	Small Tools & Equipment	<u>\$693</u>

TOTAL:		\$693
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and, that this increase be financed by increasing the following State, Federal, and Other Grants Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3575-01.8500	Interest Earned-Other	<u>\$693</u>

TOTAL:		\$693
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(Signed) Donald R. Vaughan

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03-183 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR
FY 2003-04 PARKS AND RECREATION N.C. SENIOR GAMES PROJECT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the State, Federal and Other Grants Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-5081-01.5237	Program Supplies	\$ <u>2,235</u>

Total		\$ 2,235
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and, that this increase be financed by increasing the following State, Federal and Other Grants Fund accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-5081-01.9101	Transfer from General Fund	\$ 235
220-5081-01.7170	Local Government Grant	<u>2,000</u>

Total		\$ 2,235
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(Signed) Donald R. Vaughan

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03-184 ORDINANCE AMENDING FY 03-04 EQUIPMENT SERVICES FUND BUDGET ALLOWING FOR THE
TRANSFERRING OF FUNDS FROM DEPARTMENTAL BUDGETS TO EQUIPMENT SERVICES
BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the FY 03-04 Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Equipment Services Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
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680-2505-18.6051	Licensed Vehicles	\$409,000
680-2505-18.6052	Non-Licensed Vehicles	<u>12,000</u>
TOTAL:		\$421,000

and, that this increase be financed by increasing the following Equipment Services Fund accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
680-2505-18.9101	Transfer from General Fund	\$144,000
680-2505-18.9501	Transfer from Water Resources	<u>277,000</u>
TOTAL:		\$421,000

(Signed) Donald R. Vaughan

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163-03 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2003-03 WITH YATES CONSTRUCTION COMPANY FOR THE HILLTOP ROAD IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for the Hilltop Road Improvements;

WHEREAS, Yates Construction Company, a responsible bidder, has submitted the low base and alternate bid in the total amount of \$4,314,559.22 as general contractor for Contract No. 2003-03, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Yates Construction Company is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made from Account No. 431-6002-49.6014, Activity #99013.

(Signed) Donald R. Vaughan

(A tabulation of bids for the Hilltop Road Improvements Project is filed with the above resolution and is hereby referred to and made a part of these minutes.)

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164-03 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2002-02 WITH DELLINGER, INC. FOR THE REEDY FORK CREEK PUMP STATION AND SANITARY SEWER IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for the Reedy Fork Creek Pump Station and Sanitary Sewer Improvements project;

WHEREAS, Dellinger, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$3,575,176.00 as general contractor for Contract No. 2002-02, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Dellinger, Inc. is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made from Account No. 510-7044-04.6019 CBR 004.

(Signed) Donald R. Vaughan

(A tabulation of bids for the Reedy Fork Creek Pump Station and Sanitary Sewer Improvements Project is filed with the above resolution and is hereby referred to and made a part of these minutes.)

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165-03 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 1999-02 WITH JIMMY R. LYNCH AND SONS FOR THE GALLIMORE DAIRY ROAD LIFT STATION PROJECT

WHEREAS, after due notice, bids have been received for the Gallimore Dairy Road Lift Station project;

WHEREAS, Jimmy R. Lynch and Sons, a responsible bidder, has submitted the low base and alternate bid in the total amount of \$1,394,987.00 as general contractor for Contract No. 1999-02, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Jimmy R. Lynch and Sons is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made from Account No. 510-7044-01.6019 CBR 001.

(Signed) Donald R. Vaughan

(A tabulation of bids for the Gallimore Dairy Road Lift Station Project is filed with the above resolution and is hereby referred to and made a part of these minutes.)

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166-03 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2003-06 WITH MORLANDO-HOLDEN CONSTRUCTION, INC. FOR THE GEORGE C. SIMKINS, JR. INDOOR SPORTS PAVILION AT BARBER PARK

WHEREAS, Contract No. 2003-06 with Morlando-Holden Construction, Inc. provides for removal and replacement of the existing air supported roof system with a Clear Span Continuous Beam Steel Structure for the George C. Simkins, Jr. Indoor Sports Pavilion at Barber Park;

WHEREAS, pour strip at column L removal, additional bubble foundation removal; deletion of urinal screen; additional time and dewatering; placement of stone and filter fabric; repair of columns and other corrections are needed, thereby necessitating a change order in the contract in the amount of \$105,227.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order in the above-mentioned contract with Morlando-Holden Construction, Inc. for the George C. Simkins, Jr. Indoor Sports Pavilion at Barber Park is hereby authorized at a total cost of \$105,227.00, payment of said additional amount to be made from Account No. 443-5003-01.6013 Activity 01101.

(Signed) Donald R. Vaughan

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167-03 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2002-03 WITH MYRICK CONSTRUCTION COMPANY FOR THE CAROLYN ALLEN PARK CONSTRUCTION

WHEREAS, Contract No. 2002-03 with Myrick Construction Company provides for the construction of the Carolyn Allen Park;

WHEREAS, changes have been requested for the maintenance building roof from galvalume to a color; in the electric service for the maintenance building and picnic shelters; for the electrical for the maintenance building; silt fence for the extension of the construction limits; and undercut and backfill to replace unsuitable soil in the parking lot, thereby necessitating a change order in the contract in the amount of \$116,825.40.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order in the above-mentioned contract with Myrick Construction Company for the Carolyn Allen Park construction is hereby authorized at a total cost of \$116,825.40, payment of said additional amount to be made from Account No. 443-5004-01.6019 Activity 01103.

(Signed) Donald R. Vaughan

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168-03 RESOLUTION AUTHORIZING AND APPROVING SALE OF 431 AND 433 DUDLEY STREET

WHEREAS, the City of Greensboro owns property located at 431 and 433 Dudley Street at Tax Map Numbers 27-9-8 and 27-9-7 respectively which it originally acquired through the foreclosure process, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, the properties were appraised at \$13,440.00 and were advertised to the Public for sale through the open-bid and upset process;

WHEREAS, the final bid was for \$17,698.50 which amount, in the opinion of the City Council is fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That pursuant to Section 4.122 of the City Charter, the sale of the above mentioned residual property in the amount of \$17,698.00 is hereby approved and the sale of land located at 431 and 433 Dudley Street is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Donald R. Vaughan

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03-185 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR FY 2003-2004 GREENSBORO URBAN AREA METROPOLITAN PLANNING ORGANIZATION (MPO) ACTIVITIES)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
220-4557-01.4130	Salaries and Wages Seasonal	\$35,000
220-4557-01.4510	FICA Contribution	3,000
220-4557-01.5211	Postage	1,000
220-4557-01.5212	Computer Software	5,000
220-4557-01.5213	Office Supplies	3,000

220-4557-01.5221	Advertising	3,000
220-4557-01.5222	Professional Organizational Dues	2,000
220-4557-01.5223	Subscriptions	500
220-4557-01.5224	Outside Printing and Publishing	2,000
220-4557-01.5235	Small Tools & Equipment	500
220-4557-01.5239	Miscellaneous Supplies	1,000
220-4557-01.5254	Rental Equipment	500
220-4557-01.5261	Books	500
220-4557-01.5413	Consultant Services	480,394
220-4557-01.5431	In-House Printing	3,500
220-4557-01.5510	Business & Meeting Expenses	3,500
220-4557-01.5520	Seminar/Training Expense	5,000
220-4557-01.5928	In-Kind Services	122,810
220-4557-01.6059	Other Capital Equipment	<u>10,000</u>
Total		\$682,204

And that this increase be financed by increasing the following State, Federal and Other Grants Fund Accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-4557-01.7110	State Grant	\$537,394
220-4557-01.7170	Local Government Grant	22,000
220-4557-01.8695	Local In-Kind Services	<u>122,810</u>
Total		\$682,204

(Signed) Donald R. Vaughan

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169-03 RESOLUTION CALLING A PUBLIC HEARING FOR AUGUST 19, 2003 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – LOCATED AT 5010 BURLINGTON ROAD – 10.3 ACRES

WHEREAS, the owners of all the hereinafter described property, which is non-contiguous to the City of Greensboro, have requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 58.1 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 4th day of August, 2003, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (LOCATED AT 5010 BURLINGTON ROAD – 10.3 ACRES)

Section 1. Pursuant to G.S. 160A-58.1, the hereinafter described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the existing (as of July 31, 2003) Greensboro satellite city limits, said point being the intersection of the south line of property acquired by the North Carolina Department of Transportation in order to widen U.S. Highway 70 and the west line of Lot 1 of Hudson Land subdivision, as recorded in Plat Book 8, Page 38 in the Office of the Register of Deeds of Guilford County; thence in an easterly direction along NCDOT's south line approximately 175 feet to its intersection with the west line of Lot 8 of said subdivision; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS and continuing in an easterly direction with said south line approximately 25 feet to its intersection with the east line of said Lot 8; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS in an easterly direction approximately 460 feet along NCDOT's south line to its intersection with the west right-of-way line of Mount Hope Church Road; THENCE DEPARTING FROM THE

EXISTING SATELLITE CITY LIMITS in a northerly direction approximately 150 feet to the intersection of said west line and the north line of property acquired by the North Carolina Department of Transportation in order to widen U.S. Highway 70; thence in a westerly direction along said north line approximately 1,300 feet to its intersection with the southeast line of Lot 73 of Hudson Land subdivision; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS in a northeasterly direction approximately 280 feet to the east corner of said Lot 73; thence N 60° 30' W approximately 100 feet along the northeast lines of Lots 73 through 76 of said subdivision to the south right-of-way line of McLeansville Road; thence in a southwesterly direction with said right-of-way line approximately 450 feet to its intersection with the north line of property acquired by the North Carolina Department of Transportation in order to widen U.S. Highway 70; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS in a westerly direction along NCDOT's north line 180 feet to a point; thence in a southerly direction, crossing Highway 70, approximately 200 feet to the intersection of the easternmost right-of-way line of Royce Circle with the south line of property acquired by the North Carolina Department of Transportation in order to widen U.S. Highway 70; thence in an easterly direction along NCDOT's south line approximately 500 feet to its intersection with the west line of Lot 2 of Property of Ina E. Holt Estate, as recorded in Plat Book 16, Page 75 in the Office of the Register of Deeds; thence S 28° 14' W with the west line of said Lot 2 approximately 800 feet to the southwest corner of said lot; thence S 71° 51' E 330.67 feet to the southeast corner of Lot 1 of said subdivision; thence N 26° 23' E approximately 750 feet to the south line of property acquired by the North Carolina Department of Transportation in order to widen U.S. Highway 70; thence in an easterly direction with said south line approximately 550 feet to the point and place of BEGINNING, and containing approximately 10.3 acres.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after October 31, 2003, the liability for municipal taxes for the 2003-2004 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2004. Municipal ad valorem taxes for the 2004-2005 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after October 31, 2003.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That August 19, 2003, at 6:00 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than August 9, 2003.

(Signed) Donald R. Vaughan

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Motion to make a part of the minutes report of budget adjustments covering June 1-30, 2003 was unanimously adopted by Council. (A copy of the report is filed in Exhibit Drawer O, Exhibit Number 1, which is hereby referred to and made a part of these minutes.)

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Motion to make a part of the minutes of regular meeting of July 15, 2003 was unanimously adopted.

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Mayor Holliday introduced a resolution approving the Piedmont Triad Stormwater Quality Partnership Intergovernmental Agreement for the educational requirements of the Randleman Dam Project.

Allan Williams, Water Resources Department Director, provided a brief update detailing this coordinated effort by a number of municipalities with regard to educational requirements of the Randleman Dam Project and the cost savings involved with the coordinated effort; he noted that Greensboro would serve as service provider due to the City's previous experience.

Councilmember Carmany moved adoption of the resolution. The motion was seconded by Councilmember Burroughs-White; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Jessup, Johnson, Perkins and Vaughan. Noes: None.

171-03 RESOLUTION APPROVING THE PIEDMONT TRIAD STORMWATER QUALITY PARTNERSHIP INTERGOVERNMENTAL AGREEMENT FOR THE EDUCATIONAL REQUIREMENTS OF THE RANDLEMAN DAM PROJECT

WHEREAS, the City of Greensboro Water Resources Department has been working on an agreement with Guilford County, Forsyth County, Randolph County, City of High Point, City of Randleman, City of Archdale, City of Winston-Salem, Town of Jamestown, Town of Kernersville and the Piedmont Triad Regional Water Authority to participate in funding the educational requirement of the Randleman Lake Project and NPDES Stormwater Permits;

WHEREAS, the above-mentioned communities would like to create a formal partnership called the "Piedmont Triad Water Quality Partnership" with Greensboro acting as the service provider due to our previous experience in water education;

WHEREAS, as part of this partnership the communities would like to enter into an Interlocal Stormwater Education Agreement whereby Greensboro will provide brochures, watershed signs and television advertising for an agreed upon price to all participating communities, said Agreement is presented herewith this day;

WHEREAS, under this Agreement new educational projects will be agreed upon each year for the next five years, and Greensboro's portion of this effort for the 2003-04 budget year would be \$9,490.00;

WHEREAS, due to the requirements to begin water quality education initiatives and pooling resources with other communities to meet the mandates, it is in the best interest of the City to enter into the said Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Piedmont Triad Stormwater Quality Partnership Intergovernmental Agreement for the education requirements of the Randleman Dam Project is hereby approved and that the Mayor and Clerk of the City are hereby empowered to sign and execute the Agreement.

(Signed) Sandy Carmany

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The Mayor introduced an ordinance amending in the amount of \$3,000,000 the Fiscal Year 2003-04 Water Resources Capital Reserve Fund Budget.

Mr. Williams reviewed the process used to select software to replace the legacy billing software that was becoming obsolete and recommended adoption of the ordinance to fund the software and implementation services. Brief discussion was held with regard to the feasibility of the City's future use of automatic meter reading equipment and possible changes in the billing process.

Councilmember Gatten moved adoption of the ordinance. The motion was seconded by Councilmember Carmany; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Jessup, Johnson, Perkins and Vaughan. Noes: None.

03-186 ORDINANCE AMENDING THE FISCAL YEAR 2003-04 WATER RESOURCES CAPITAL RESERVE FUND BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. That the FY 2003-04 Water Resources Capital Reserve Fund Budget of the City of Greensboro is hereby amended as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
502-7001-01.6503	Transfer to Water Resources Capital Improvement Fund	\$3,000,000

And, that this increase is to be financed by the following revenue:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
502-7001-01.8900	Appropriated Fund Balance	\$3,000,000

Section 2. That the Water Resources Capital Improvement Fund Budget of the City of Greensboro is hereby amended, to establish the Billing Software Project, as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
503-7007-01.6059	Computer Systems -Billing Software Project	\$3,000,000

And, that this increase is to be financed by the following revenue:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
503-7007-01.9502	Transfer from the Water Resources Capital Reserve Fund	\$3,000,000

(Signed) Florence F. Gatten

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Mayor Holliday introduced a resolution authorizing the purchase in the amount of \$300,000 of property of Ricky L. Harris and wife, Ivy H. Harris, for the Greensboro Transit Authority (GTA).

Mr. Westmoreland stated that this site was adjacent to the GTA's current location on East Friendly Avenue and advised that a portion of the property was currently being leased by the City. He explained that the purpose of acquiring the property was to meet the needs of the GTA bus/van fleet expansion and solve problems with parking shortage. Mr. Westmoreland presented a slide presentation which detailed the purpose of the project, the solution to the parking shortage, and to illustrate the property and proposed site expansion study.

Mr. Westmoreland stated his staff had explored other options and had determined this was the most cost effective solution. Stating that staff did not believe it was feasible to save the building and meet the needs of GTA, he emphasized that, as illustrated in the site expansion study for the site, all of the property proposed for purchase was needed by GTA--including the portion on which the old ice house was located. (A copy of the presentation is filed with the following resolution and is hereby referred to and made a part of these minutes.)

Heather Seifert, 447 West Washington Street, Executive Director of Preservation Greensboro; and Julie Curry, 201 South Eugene Street, a Preservation Planner for the Guilford County Planning Department; spoke to what they believed to be the value of the ice house as a potential historic structure, expressed concern that the structure would be demolished to enable the property to be used as a parking lot, and expressed their desire that the structure be renovated for other potential uses. Ms. Seifert stated the structure was not on the official historic register but that she believed it could be eligible for that status. Ms. Curry spoke to the value of historic property in the community revitalization process and provided information with regard to financial incentives which were available for the rehabilitation of historic structures.

Council discussed at length various opinions and concerns with regard to the purchase of the property and what to what they believed should be done with the ice house structure located on the site. Some members of Council expressed the desire to preserve the building for historic purposes if possible and to review options for the use of the property and potential rehabilitation of the structure prior to any changes being made to the property.

Butch Simmons, Engineering and Inspections Department Director, stated that the ice house structure was significantly deteriorated and explained the 180-day timeframe allowed for rehabilitation or demolition of these buildings.

The City Attorney spoke briefly to certain environmental problems on the property.

Because of the condition of the building and the timeframe allowed for the rehabilitation or demolition if the City secured ownership of the property, the Manager cautioned that the purchase of the property with conditions related to the rehabilitation of the existing structure could result in taxpayers having to pay for the rehabilitation. He suggested the Council might wish to consider delaying the purchase until additional information had been provided.

After lengthy discussion, it appeared to be the consensus of Council to approve the purchase of the property and to direct the City Manager and appropriate staff to assess the existing building and provide information for alternatives the Council could review with regard to the property/building prior to any changes on the property, i.e., potential for the purchase and rehabilitation of the structure by private investors, staff recommendations for use of the property, the cost to taxpayers to rehabilitate the structure, etc.

Councilmember Gatten moved adoption of the resolution. The motion was seconded by Councilmember Perkins; the amended Consent Agenda was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Jessup, Johnson, Perkins and Vaughan. Noes: None.

170-03 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY RICKY L. HARRIS AND WIFE, IVY H. HARRIS FOR THE GREENSBORO TRANSIT AUTHORITY

WHEREAS, the City requires the property owned by Ricky L. Harris and wife, Ivy H. Harris, Tax Map No. 15-1-24 for the Greensboro Transit Authority, said property being shown on the attached map;

WHEREAS, the owner has agreed to settle for the price of \$300,000.00, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to convey said property to the City at the agreed price and it is deemed in the best interest of the City to acquire said property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the agreed price of the above mentioned portion of property in the amount of \$300,000.00 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from an account to be named later.

(Signed) Florence F. Gatten

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Gene Manning, residing at 307 Leland Drive, expressed ongoing neighborhood concerns with regard to the proposed connection of a street in the area of Wireless and Leland Drives.

The City Manager advised that staff was in the process of preparing detailed information and options for Council's consideration at the August 19 Council meeting.

After lengthy discussion with staff, Council directed that staff provide information with respect to the elements of the Connectivity Policy and to review this matter to determine if legal options might be available that could stop the connection of the proposed street.

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Councilmember Burroughs-White added the name of Annie Ratliff to the boards and commissions data bank for consideration for future service.

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As a member of the prevailing side, Councilmember Johnson moved that Council reconsider at the September 2, 2003 meeting an Ordinance establishing original zoning classification from County Zoning RS-40 Residential Single Family to City Zoning Conditional Use-RM-5 Residential Multifamily for property located on the east side of Fleming Road southeast of Chance Road and southwest of Horse Pen Creek Road that was defeated at the July 15, 2003 meeting of Council.

At the request of the City Attorney, Councilmember Vaughan moved that Councilmember Perkins be allowed to abstain from voting on this matter due to conflict of interest. The motion was seconded by Councilmember Burroughs-White and adopted unanimously by voice vote of Council.

After Councilmember Vaughan seconded the motion to reconsider the item, the motion was adopted unanimously by voice vote of Council.

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Councilmember Vaughan moved that Wayne Abraham be appointed to serve a term on the Human Relations Commission in the position formerly held by Luck Davidson; this term will begin 15 August 2003 and will expire 15 August 2006. The motion was seconded by Councilmember Burroughs-White and adopted unanimously by voice vote of Council.

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Councilmember Jessup moved that Ruth Forney be appointed to serve a term on the ABC Board in one of the two new positions; this term will expire 3 July 2006. The motion was seconded by Councilmember Johnson and adopted unanimously by voice vote of Council.

Councilmember Jessup moved that Anthony Dillard be appointed to serve a term on the Library Board in the position formerly held by Calvin Boykin; this term will begin 15 August 2003 and will expire 15 August 2006. The motion was seconded by Councilmember Vaughan and adopted unanimously by voice vote of Council.

Councilmember Jessup expressed appreciation to Mr. Simmons for his department's work in the area of Martin Luther King Jr. Drive.

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After Councilmember Carmany moved reappointment of eligible board/commission members who wished to continue to serve, some members of Council expressed the desire to delay the filling of certain positions. Councilmember Carmany withdrew her motion.

Councilmember Carmany moved that eligible District 5 board/commission members be reappointed to serve additional terms as follows: Susan Mills, Community Resource Board--this term will expire 15 August 2005; Randy E. Jones, Board of Electrical Examiners--this term will expire 15 August 2006; James J. Sisk, Minimum Housing Standards Commission--this term will expire 15 August 2006; Alan Pike, Greensboro Planning Board--this term will expire 15 August 2006; and Dottie Neely, Greensboro Transit Authority--this term will expire 15 August 2006. The motion was seconded by Councilmember Jessup and adopted unanimously by voice vote of Council.

Councilmember Carmany provided a brief update with regard to work of the Early Action Compact group. Noting she would be visiting Moldova at the time of the next meeting, she inquired as to Council interest in attending the group's next meeting. Councilmember Burroughs-White commended Councilmember Carmany for her successful hosting of the recent Moldovan event in Greensboro.

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Councilmember Perkins added the name of David Craft to the boards and commissions data bank for consideration for future service on the Zoning Commission. (Note: Mr. Craft's name was already in the data bank for consideration in another area.)

Noting that Joann Preston, current Planning Board member, was a resident of District 3, Councilmember Perkins requested that the Council's board and commissions records be changed to reflect the correct district.

Extending congratulations to the Manager for the selection of the new Police Chief, David Wray, Councilmember Perkins requested the Manager to schedule meetings between members of Council and the Chief to discuss crime in communities, his plans to address community needs and ways to move forward in the future.

The Manager stated he believed this would be a good way for Council to gain perspective with regard to public safety. Noting that he was unable to include Police requests for additional resources in the current budget due to financial constraints, he advised that Chief Wray would initiate a comprehensive review of police resources to determine whether the Department had enough staff, equipment and technology to get the job done. Stating the study would be complete at the first of next year, the Manager advised he would bring options to increase public resources for Council's consideration for the next budget year. He noted that the level of service desired by Council and the community would be critical in determining the needed resources and would come with a significant cost.

Councilmember Perkins spoke briefly to Greensboro's current level of Police resources/service and expressed the opinion that citizens were willing to pay for additional Police services.

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Councilmember Johnson moved that James Kee be appointed to serve a term on the Community Resource Board in the position formerly held by Matthew Johnson. The motion was seconded by Councilmember Burroughs-White and adopted unanimously by voice vote of Council. (Note: After the meeting, it was determined that Mr. Kee had been appointed to the Board of Adjustment in June 2003 and that Councilmember Burroughs-White would address this appointment at the August 19, 2003 meeting of Council.)

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Council discussed recent and upcoming events and matters of interest to the community.

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Mayor Holliday encouraged Council and Greensboro citizens to participate in National Night activities.

The Mayor spoke to the work of the Mayor's Council for Persons with Disabilities and invited Council to attend one of their meetings.

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The Manager noted that Ms. Gregory had provided information for Council with regard to the location of various National Night Out community events.

City Manager Kitchen announced the upcoming retirement of C. Thomas Martin, Planning Department Director, later this year. Noting Mr. Martin was a major part of the City family, the Manager spoke to his extraordinary level of knowledge with regard to development and zoning and stated his grace and expertise would be missed.

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Councilmember Vaughan moved that the City Council adjourn. The motion was seconded by Councilmember Carmany and adopted unanimously by voice vote of the Council.

THE CITY COUNCIL ADJOURNED AT 7:49 P.M.

KEITH A. HOLLIDAY
MAYOR

JUANITA F. COOPER
CITY CLERK
